

# Las Vegas Stadium Authority Board

## MEETING AGENDA

July 13, 2017

1 p.m.

Clark County Commission Chambers

500 S. Grand Central Parkway

Las Vegas, NV 89155

1. Call to Order, Roll Call and Establish Quorum
2. Public Comment
3. Approval of Agenda with the Inclusion of Any Emergency Items and Deletion of Any Items (For possible action)
4. Chairman/Committee Comments
5. Approval of Minutes of the Las Vegas Stadium Authority Board Meeting on June 8, 2017 (For possible action)
6. Receive a Progress Report from Staff on Administrative Items Relating to the Formation and Operation of the Stadium Authority
7. Consider for Approval and Adoption of the Stadium Authority's Five-Year Capital Improvement Program for Fiscal Years 2018-2022, and Direct Staff to Request that Clark County Transmit the Approved Document to the State Department of Taxation on the Authority's Behalf, as Prescribed by Law (For possible action)
8. Consider for Approval the Proposed Amendment to the Applied Analysis Professional Services Agreement with the Stadium Authority, and Authorize the Chairman to Sign the Amendment (For possible action)
9. Receive a Status Report on the NFL Stadium Project
10. Receive a Report from The Oakland Raiders on the Las Vegas Stadium Project Development Team
11. Consider for Approval a Finding that The Oakland Raiders Have Demonstrated to the Satisfaction of the Las Vegas Stadium Authority Board that They, Along with Their Development Team, are Able to Successfully Develop and Construct the Las Vegas Stadium Project, as Required by Section 29.1(c)(3) of Senate Bill 1 of the 30<sup>th</sup> Special

Session of the Nevada State Legislature (For possible action)

12. Receive a Progress Update on the Development of a Community Benefits Plan
13. Receive a Progress Update on the UNLV Joint Use Agreement
14. Public Comment
15. Adjournment (For possible action)

NOTE (1) THIS AGENDA HAS BEEN POSTED NO LATER THAN THREE WORKING DAYS PRIOR TO THE MEETING AT THE FOLLOWING LOCATIONS:

- a. GOED, 555 E. Washington Avenue, Las Vegas, NV
- b. LVGEA, 6720 Via Austi Parkway., Suite 130, Las Vegas, NV
- c. City of Las Vegas, City Hall, 400 East Stewart Avenue, Las Vegas, NV
- d. City of North Las Vegas, City Hall, 2250 N. Las Vegas Boulevard, North Las Vegas, NV
- e. Clark County Government Center, 500 S. Grand Central Parkway, Las Vegas, NV
- f. City of Boulder, City Hall, 401 California Avenue, Boulder City, NV
- g. City of Henderson, City Hall, 240 Water Street, Henderson, NV
- h. Las Vegas Stadium Authority website, [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com)
- i. Nevada Public Notice website <http://notice.nv.gov>

NOTE (2) Persons with disabilities who require special accommodations or assistance at the meeting should notify Melanie Framo of Applied Analysis at 702-215-2000 or [mframo@appliedanalysis.com](mailto:mframo@appliedanalysis.com) on or before the close of business two business days prior to the meeting date.

NOTE (3) The Board reserves the right to take items in a different order, combine items for consideration and/or pull or remove items from the agenda at any time to accomplish business in the most efficient manner.

NOTE (4) All comments will be limited to three minutes per speaker. Comment based on viewpoint may not be restricted. No action may be taken upon a matter raised under the public comment period unless the matter itself has been specifically included on an agenda as an action item. Prior to the commencement and conclusion of a contested case or quasi-judicial proceeding that may affect the due process of individuals, the Committee may refuse to consider public comment. See NRS 233b.126.

NOTE (5) For supporting material please contact Melanie Framo, Applied Analysis, 702-215-2000, [mframo@appliedanalysis.com](mailto:mframo@appliedanalysis.com) or visit [www.LVStadiumAuthority.com](http://www.LVStadiumAuthority.com).